

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
December 4, 2007

6:30 PM Work Study Caucus Session Discussion

- Pending agenda items

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting November 20 and joint council meeting November 27, 2007

Police Department Report for the month of October, 2007.

Payroll and Bills for the last half of November, 2007

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Approve Council Decision Request 2007-823: Approving a \$5,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Wrestling Club for hosting the Mattoon Kids Open January 6, 2008. (Ervin)

Motion – Approve Council Decision Request 2007-824: Approving \$23,000 in grants by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon Pride Softball, Inc. for hosting five 2008 softball tournaments [ASA Season Opener; National Jr. College Association Region 24; Mattoon Pride Memorial Day Classic; Mattoon NSA World Series Qualifier; Mattoon Bagelfest Tournament]. (Ervin)

Motion – Adopt Resolution 2007-2724: Authorizing an agreement with the Coles County Regional Planning & Development Commission for the administration and coordination services of the State of Illinois Public Improvements in Support of Economic Development CDAP Grant [Family Farmers Meats]. (Cline)

Motion – Adopt Resolution 2007-2725: Authorizing a \$20,000 maximum agreement with the Coles County Regional Planning & Development Commission for Technical Assistance for services to be rendered from December 1, 2007 to November 30, 2008 on a time and expense basis. (Cline)

Motion– Adopt Resolution 2007-2726: Authorizing a \$2,100.00 agreement with the Coles County Regional Planning & Development Commission for administration of the Mattoon Revolving Loan Fund for services to be rendered from December 1, 2007 to November 30, 2008 on a time and expense basis. (Cline)

Motion – Approve Council Decision Request 2007-825: Ratifying the Mayor's re-appointments of Merle Lowry, Jeff Collings, Mark Cox, and Mike Hamblen to the Public Works Advisory Board with three-year terms expiring December 31, 2010. (Cline)

Motion – Approve Council Decision Request 2007-826: Appropriating \$239,000 of motor fuel tax funds for street maintenance uses for the calendar year 2008; approving the bid specifications for Seal Coat, Rock, Crack Sealer, Asphalt Hot Mix & Concrete for street maintenance uses; and authorizing the mayor to sign the document. (McKenzie)

Motion – Approve Council Decision Request 2007-827: Accepting three utility easements located at 3320 DeWitt Avenue, 3321 DeWitt Avenue, and 3405 DeWitt Avenue for placement of a waterline at the Dollar General Store; and authorizing the mayor to sign the documents. (Schilling) Gibson Holdings/Peniel Group; Robert and Diana Michaels; and Joe Gillette – Property Owners.

Motion - Adopt Special Ordinance 2007-1255: Declaring Police Department personal property owned by the municipality as surplus and authorizing its sale or disposal by any means necessary. (Cline)

Motion – Adopt Ordinance 2007-5243: Approving the Tax Increment Redevelopment Plan and Project for the Broadway East Redevelopment Project Area. (Cline)

Motion – Adopt Ordinance 2007-5244: Designating the Broadway East Redevelopment Project Area. (Cline)

Motion – Adopt Ordinance 2007-5245: Adopting Tax Increment Financing (TIF) for the Broadway East Redevelopment Project Area. (Cline)

Motion – Adopt Ordinance 2007-5246: Establishing and designating the Broadway East Business District and approving the Broadway East Business District Plan within the City of Mattoon, Illinois. (Cline)

Motion - Adopt Ordinance 2007-5247: Adopting a Municipal Retailers' Occupation Business District Tax, Business District Service Occupation Tax and Business District Hotel Operators' Occupation Tax for the Broadway East Business District. (Cline)

Motion – Adopt Special Ordinance 2007-1256: Authorizing a renewal contract with PersonalCare for the Administration of the self-insured health plan and Delta Dental of Illinois for the Administration of the self-insured dental plan for employees and retirees of the municipality. (Cline)

Adjourn